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County of San Diego

DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES **HISTORIC SITE BOARD**

April 17, 2006

DRAFT

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**
6:35 pm
- **Members Present:**
 - Paul Johnson
 - Vicki Estrada
 - Jim Royle
 - Eldonna Lay
 - Margie Warner
 - Carmen Lucas
- **Staff Present:**
 - Glenn Russell
 - Gail Wright
 - Donna Beddow
- **Staff Absent:** None
- **Members Absent:** None
- **Other General Information:** None

B. Conflict of Interest Declaration: None

C. Approval of February 27, 2006 Board Minutes

Vicki Estrada moved that the minutes of the 2/27/2006 meeting be approved as amended.
2nd by Paul Johnson.
Motion carried 5-0-0

D. Reports:

- Update on demolition permit process; Response to SOHO letter not completed; further information from the City of San Diego: six senior staff review all ministerial building/demolition applications that have structures over 45 years old; an average of 4 to 5 of these applications are received every day and they have a 10-day review period limit. Their permit application specifically asks if

structures on the property are over 45 years old. If so, photographs and assessor's building records are required to be submitted. The reviewing staff then determines which applications are not significant and these are returned to processing as ministerial; potentially significant structures will then require historical survey.

- Advisory Council on Historic Preservation (Federal Register handout) – Comments due June 26, 2006. Will discuss further at a future meeting.
- County's 2020 EIR – Cultural Resources – Update
- Update on preservation of Thing Brother's Store, Tecate; staff located owner name and address; Jim will draft a letter to be reviewed by the board at the next meeting. Demolition through neglect; "H" designator will force a Major Use Permit Application if demolition permit is applied for. Staff to locate original staff report via Cyber Document System
- Summary of Board of Supervisor's meeting on the Business Process Reengineering (BPR):
 - a. Standards including new formats
 - b. Strong emphasis on front end of new projects – i.e. mandatory pre-application meetings
 - c. Major revision to the consultant selection process; will redefine the relationship between the County, developers and consultants
 - d. MOU will be required between County, consultants and developer
 - e. Peer-review panel for consultants
 - f. BPR should be in place by the end of 2006
- Ducheny Bill SB 1395; expansion of Sacred Sites Bill SB 18. Proposed revisions to SB 1395 would water down the bill as to be ineffective.
- Oak Country Estates development project; on the April 26, 2006 Board of Supervisor's agenda. DPLU will recommend denial because of biological issues.

E. Announcements:

- San Diego County Archaeological Society meeting April 25, 2006: Presenter: Trish Mitchell - "Paying the Price of Royalty: The Pathological Conditions of Royal Lineage from the Classic Period Maya Belize".
- California Preservation 31st Annual Conference: April 20-22, 2006 in Sacramento.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: None

B. County Department of Parks and Recreation: Lynne Newell Christenson, County Historian:

- Rancho Penasquitos, wing B: seismic retrofitting is underway; plaster exterior of adobe has been removed and is being replaced
- Bancroft Rock House Historic Structures Report: California Cultural and Historic Endowment Grant has made it to the next phase of approval.
- Management Plans for its open space parks is in process: Barnett Ranch, San Vicente Highlands and Santa Ysabel. These plans will be out for public review.

ACTION ITEMS

ITEM 3 – REVIEW AND APPROVAL OF THE 2004-2005 ANNUAL CLG REPORT

Description: Every year, each CLG is required to prepare and submit a summary of all activity conducted during the calendar year October 1 to September 30. Staff has prepared this report and sent copies to all board members. The report will be discussed at the meeting, and action taken to approve or amend. The report will also be posted on our website for public review.

Meeting Notes: Most questions and revisions were taken care of before the meeting. Carmen did not have enough time to review the document, but would like to.

Board Action: Recommended approval of the 2004-2005 Annual CLG report subject to comment by Carmen Lucas following her review.

Motion by Vicki Estrada to approve

2nd by Paul Johnson

Motion carried: 5-0-0

ITEM 4 – HSB LETTERS OF SUPPORT FOR COUNTY PARKS GRANTS

Description: County Parks will be applying for CLG Grant funding for two separate projects:

1. An Historical Structures Report (HSR) for the Derby Pendleton House, located in the Whaley Complex in Old Town.
2. An HSR for the Whitaker House in Lakeside.

Meeting Notes: No discussion.

Board Action: Vote to direct HSB staff prepare letters of support for these two County Parks grant requests, to be signed by board Chairman Jim Royle.

Motion by Paul Johnson to approve

2nd by Vicki Estrada

Motion carried: 5-0-0

DISCUSSION ITEMS

ITEM 5 – JULIAN HISTORIC DISTRICT

Description: The Historic Site Board has been asked to meet with the Julian Chamber of Commerce on April 20, at the Julian Town Hall, to discuss the potential for establishing a Julian Historic District. Staff has prepared a PowerPoint presentation on the Mills Act that will be given, and Paul Johnson, Jim Royle, Donna Beddow, Glenn Russell and Gail Wright will attend. Applications for Historic Listing and for the Mills Act contract will be available.

Meeting time: April 20, 2006, 6pm at the Julian Town Hall, downstairs.

Presentations: Historic Site Board: Historic Landmarking and Mills Act PowerPoint presentation. This is the presentation that will be given by the HSB staff to the Julian Chamber of Commerce on April 20, 2006.

ITEM 6 – HISTORIC SITE BOARD 2006 GOALS

Description: Goal-setting is an on-going process that helps to guide the Historic Site Board. Some items on our 2005 approved list of goals have been completed, such as the guidelines for landmarking. A draft list of 2006 goals, based on the 2005 approved list, was reviewed. A revised draft will be sent to members for review and comment along with the draft minutes.

OTHER

ITEM 7 – FUTURE AGENDA ITEMS

- Next meeting: May 15, 2006
- Discussion of 2006 goals.

ITEM 6 – ADJOURNMENT

8:13 pm

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

May 15, 2006

Vice-Chairman, Paul Johnson

May 15, 2006